

## UCCSN Board of Regents' Meeting Minutes December 14-15, 1914

12-14-1914

Volume OD - Pages 537-542

Reno, Nevada  
December 14, 1914

The Regents met at their Office at 9:00 A.M. on Monday, December 14, 1914. Present were Regents Reid, Pratt, O'Brien, Henderson, Codd and President Hendrick.

Minutes of the meeting of October 21, 1914 were read and upon motion approved. Under the heading of business arising out of the minutes of the last meeting, motion was made by Henderson, seconded by Pratt, that the engagement of Bliss and Faville of San Francisco, as University architects be approved, the understanding being that they are to make all preliminary drawings for proposed buildings or alteration of buildings, which preliminary drawings are to be contributed free to the University. If, however, the work on any of these buildings is proceeded with, they are to have the regular architect's fee of 6% on the cost of the work done.

The President reported an interview with Professor Ordahl and read some correspondence. The recommendation was made by the President that the leave of absence to Professor Ordahl be extended to the first of September at half pay and that he be notified that his connection with the University would cease at that time if he were successful in getting a new position; otherwise, the University would retain him in its employ not to exceed one year after that date.

The President presented for confirmation the appointments of Dr. Edward Records as an assistant in Dr. Mack's laboratory at \$2000 per year, and of Dr. Stephen Lockett as assistant in Dr. Mack's laboratory at \$2000 per year, both appointments to expire on the first of July, 1915, and to require renewal by the Board of Regents at that time.

On recommendation of the President, motion was made by Henderson, seconded by Codd, that \$16 be established as the rate of charge of board at the University Dining Hall for such students as are not residents in the Dormitories.

On motion of Pratt, seconded by Henderson, leave of absence was granted Assistant Professor George D. Powers to the first of July, 1915, at half pay.

The President brought to the attention of the Board the request of Professor Romanzo Adams that he be allowed to reduce his work in teaching in order to complete a monograph on "Taxation". On motion of Henderson, seconded by Pratt, the President was instructed to inform Professor Adams that the Regents desired that he should finish his monograph, but it should not be allowed to interfere with his regular duties at the University.

On motion of Pratt, seconded by Henderson, the Regents agreed to guarantee the expenses of the Debating Society in amount not to exceed \$175, this amount to be used only in case of deficiency.

Moved by Henderson, seconded by Pratt, that Mr. Glasscock be confirmed as Coach to the athletic teams for the second semester at a salary of \$125 a month for a period of 5 months, it being understood that this does not carry any obligation after this period.

Motion made by Codd, seconded by Pratt, that the President be authorized to grant in his discretion leave of absence to Dr. Mack in order that he may be permitted to rest and regain his health.

Moved by Pratt, seconded by O'Brien, that the President be authorized to secure an assistant in Mechanical Engineering at a salary not to exceed \$125 per month, engagement to last to the first of July, 1915.

Moved by Henderson, seconded by O'Brien, that the President be permitted to make loans out of any available funds of the University to deserving students, in amounts not to exceed \$50 in any case, on terms in the discretion of the President.

The President presented in some detail the method of preparing the budget of the University. Motion made by Henderson, seconded by O'Brien, that the method and plan be approved and that the President be instructed to proceed with the preparation of the budget along that line.

The President presented plans for a new Agricultural building with a statement of the needs of the University for the same; in connection with the same introduced to members of the Board Professors Frandsen, Knight and Mack, and Associate Professor Bardenwerper. On motion of Codd, seconded by Pratt, the Presi-

dent was authorized to instruct the architects to complete these plans and that they be incorporated in the budget of the University.

Dean Scrugham was introduced and made a statement of the desirability of the University approving the plans of the land grant Engineering Colleges to request of Congress an appropriation of \$10,000 to the State for experiment in extension and research in Engineering.

Motion was made authorizing the President to loan Professor Lincoln to the University of California for one week's lectures. Moved, seconded and carried that the plan for exchange of Professors in the Mining Schools be carried out and the required expense be placed in the next year's budget.

Moved by Codd, seconded by O'Brien, that the books of the University relating to public funds of the State be audited at the convenience of the Comptroller, and that \$15 per day be authorized for this work, the total not to exceed \$150 and with the preference of the Board for Mr. Paul C. Gaston, the State Public Accountant.

The Comptroller is authorized to provide for the expenditures in the Public Service Departments of the University out of any available funds until the appropriations are confirmed by the University.

Motion was made and seconded that Mr. Clark be paid salary at the rate of \$150 per month until the first of January, 1915, and that the Comptroller be authorized to make payment of this money out of the proper funds without reference to his engagement to teach Animal Husbandry.

Motion by Henderson, seconded by Pratt, that the Regents carry an appropriation for a College Farm, and that it be carried separate from the University appropriations and that it be presented fairly to the Legislature with the argument of the value to the State of such a plan; that there be carried in the College budget an appropriation sufficient to teach Animal Husbandry which shall be a separate and distinct item.

Moved by Codd, seconded by Pratt, that Dean Scrugham be authorized to proceed with his efficiency and welfare conference.

Owing to the lateness of the hour the Board found itself unable to listen to the report of Director Doten of the Experiment Station. The President was authorized to make a copy of the

report for the Board and distribute it to the Board for consideration at their next meeting.

The Board adjourned to meet on January 4, 1915.

H. E. Reid  
Chairman

Geo. H. Taylor  
Secretary

Taken from letter of Mr. Chas. B. Henderson of June 16th,  
naming the Committees of the Board:

Finance Committee - A. A. Codd, Dr. J. J. Sullivan,  
Walter E. Pratt

Property Committee - Walter E. Pratt

Library Committee - A. A. Codd

Instruction Committee - J. W. O'Brien

Student welfare Committee - Dr. J. J. Sullivan